



**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

Ulica Franje Račkog 6, 10 000 Zagreb

**THE ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a, 10 000 Zagreb

**CROATIAN NEWS AGENCY**

Marulićev trg 16, 10 000 Zagreb

**WEBSITE OF THE ISSUER**

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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October 28<sup>th</sup> 2019

**Subject: Management and Supervisory Board meeting held**

The meeting of the Management and the Supervisory Board of Tankerska Next Generation Inc. were held on October 28<sup>th</sup> 2019 and the unaudited financial statements for the third quarter and the first nine months of 2019 were adopted.

The unaudited financial statements for the third quarter and the first nine months of 2019 were delivered to the Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency, and are published on the TNG's website and through HINA (Croatian informative news agency).

Tankerska Next Generation Inc.

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Tankerska Next Generation Shipping Joint Stock Company  
Božidara Petranovića 4, 23 000 Zadar, Croatia  
Short name of the company: Tankerska Next Generation Inc.  
Incorporated 22 August 2014  
Company's Bank Account:  
Privredna Banka Zagreb Inc., Zagreb  
IBAN HR86 2340 0091 1106 7758 7  
Swift code: PBZGHR2X

MBS (registration number) 110046753 Commercial Court in Zadar  
Share capital: 436.667.250,00 HRK paid completely  
Issued shares: 8.733.345 ordinary shares with no par value  
The President of Supervisory Board: Ivica Pijaca  
The Management Board: John Karavanić  
OIB (personal identification number): 30312968003  
VAT identification number: HR30312968003